

## NOTICE

**Municipal Services Committee**  
Regular Meeting  
Tuesday, February 22<sup>nd</sup>, 2021 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at [meet.google.com/wje-xuct-mbr](https://meet.google.com/wje-xuct-mbr), or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

## AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the January 25<sup>th</sup>, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
  -
7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct).
  - a. Review of the current arrearages.
  - b. Review of current write offs.
8. Director's Report
  - a. Parks and Recreation Report
  - b. AMI Project (Placeholder)
    - (1) Current AMI count remaining- Elec: **0** Water: 222
  - c. Lake Leota Dam Repair Update (Placeholder)
  - d. Municipal Services building expansion progress report. (Placeholder)
  - e. Home Energy Report Mailer
  - f. New Personalized Electric Marketing Materials - Review
9. City Engineer Report
  - a. Sub-division / Development Update
  - b. Inflow and Infiltration Study (Placeholder)
  - c. Water Quality
  - d. Roadway construction & other project updates.
    - First & Second St Projects
    - Sidewalks
    - BIL (Bipartisan Infrastructure Law) Possible Project Submittals Ph1
10. Administrative Staff's Report

- a. West Side Park Progress (Placeholder)
- b. Motion to recommend the rezoning of parcel 6-27-559.5071 from R1 to R2, and create a land division of a residential lot into two residential lots.
- c. Motion to recommend the rezoning of parcel 6-27-559.5067 from R1 to R2, and create a land division of a residential lot into two residential lots.
- d. Motion to recommend the rezoning of parcel 6-27-316.368 from R1 to R2, and create a land division of a residential lot into two residential lots.
- e. Motion to recommend approval for the creation of a 2.0-acre residential lot within the City's Extraterritorial Jurisdiction, finding that it satisfies the requirements of Sec. 110-230 of the City of Evansville Municipal Code.

## 11. WPPI

- a. Amy Wanek – ESR Report
  - WPPI Energy Efficiency RFP was released 2/1/22. Key Accounts were notified ahead of time in case they wanted to apply. The RFP is geared towards Key Accounts because there are minimum savings to be eligible.
  - One solar project was submitted and approved. Six have been installed/given permission to operate in Jan/early Feb.
  - Focus paid out incentives worth \$2,100 to residential customers, \$2,000 of which were for solar projects and the remaining \$100 for a new natural gas furnace.
- b. WPPI Funds disbursement discussion
  - Funds for 2022:
    - Community Contribution - \$1,500, none spent yet
    - Economic Development - \$1,000, none spent yet
    - Schools and Education Outreach - \$2,000, none spent yet but (1) \$1,000 scholarship earmarked for the HS
    - Customer Service and Branding - \$15,552, \$1,000 spent for Ford dealership EV Charger Incentive, \$14,552 remaining.
    - EV Charger Fund – this incentive is set up as a 50%/50% split between member CSB and WPPI funds. The total available from WPPI in a calendar for charging incentives is \$5,000.
      1. Residential customers can get \$250 for a level 2 charger
      2. Commercial customers can get \$1,000 or \$1,500 for a dual head.

## 12. Old Business

## 13. New Business

## 14. Upcoming Meeting Date, March 29<sup>th</sup>, 2022 at 5:00 pm

## 15. Adjourn

James Brooks, Committee Chair

*Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.*